



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

**BOARD OF DIRECTORS
LEGISLATIVE COMMITTEE MEETING**

COMMITTEE MEMBERS

**BRAD WAGENKNECHT –
CHAIRPERSON
ROBERTA COOPER
MARK DeSAULNIER
NATE MILEY**

**PAMELA TORLIATT–VICE CHAIRPERSON
CHRIS DALY
LIZ KNISS**

**WEDNESDAY
OCTOBER 16, 2002
FOLLOWING BOARD MEETING**

**BOARD ROOM
DISTRICT OFFICES**

AGENDA

1. CALL TO ORDER - ROLL CALL

2. PUBLIC COMMENT PERIOD

(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.

3. APPROVAL OF MINUTES OF JUNE 5, 2002

4. SUMMARY OF 2002 LEGISLATION

Staff will present a summary of bills on which the District adopted positions, and how those bills fared this year. Staff will also discuss the fate of important bills on which the District was neutral.

5. DISCUSSION OF AB 2637 (CARDOZA) PROVISIONS REGARDING BAAQMD BOARD

Staff will present information on and answer questions about late amendments to AB 2637 (Cardoza's bill on the enhanced smog check program) that would allow the use of deputies by certain BAAQMD Board members. The Committee may wish to explore legislative proposals for 2003 addressing this topic.

6. COMMITTEE MEMBERS' COMMENTS

Any member of the Committee, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

7. TIME AND PLACE OF NEXT MEETING AT THE CALL OF THE CHAIR

8. ADJOURNMENT